

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 8/27/2013	(3) CONTACT/PHONE Jeff Werst, Design Division Manager (805) 781-4480	
(4) SUBJECT Submittal of a resolution to ratify the existing Master Agreement with the State of California for Federal-Aid Projects and approve program supplemental agreements issued under the Master Agreement. All Districts.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board approve the attached resolution to: <ol style="list-style-type: none"> 1. Ratify the execution of "Master Agreement, Administering Agency - State Agreement for Federal-Aid Projects, Agreement No. 05-5949R"; and 2. Ratify the execution of various program supplements to "Master Agreement Administering Agency - State for Federal-Aid Projects, Agreement No. 05-5949R"; and 3. Authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements to "Master Agreement, Administering Agency – State Agreement for Federal-Aid Projects, Agreement No. 05-5949R". 			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 5/6/97	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

Reference: 13AUG27-C-6

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jeff Werst, Design Division Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 8/27/2013

SUBJECT: Submittal of a resolution to ratify the existing Master Agreement with the State of California for Federal-Aid Projects and approve program supplemental agreements issued under the Master Agreement. All Districts.

RECOMMENDATION

It is our recommendation that your Honorable Board approve the attached resolution to:

1. Ratify the execution of "Master Agreement, Administering Agency - State Agreement for Federal-Aid Projects, Agreement No. 05-5949R"; and
2. Ratify the execution of various program supplements to "Master Agreement Administering Agency - State for Federal-Aid Projects, Agreement No. 05-5949R"; and
3. Authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements to "Master Agreement, Administering Agency – State Agreement for Federal-Aid Projects, Agreement No. 05-5949R".

DISCUSSION

On May 6, 1997, your Honorable Board approved "Master Agreement Administering Agency - State for Federal-Aid Projects No. 05-5949" (Master Agreement) with the State of California Department of Transportation (Caltrans) for projects receiving federal-aid from the Federal Highway Administration (FHWA) for road and bridge construction projects.

In 2007, the provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) and revisions to Local Assistance procedures by Caltrans necessitated the County enter into a new Master Agreement with Caltrans. The Master Agreement was signed by the Director of Public Works on February 6, 2007. Caltrans, in reviewing implementation of the Agreement, has requested that your Board will need to ratify the Master Agreement and that your Board would also need to ratify various program supplements that have previously been signed by the Public Works Director under the new Master Agreement.

By signing the Master Agreement, the County agrees to comply with all federal and state laws, regulations, policies, and procedures relative to the design, right of way acquisition, environmental compliance, construction, and maintenance of the completed facility. Program supplements describe the phases, costs, special conditions, and formalize the financial responsibilities for a specific federal-aid project. Program supplements are the contractual basis for Caltrans to reimburse the County for the various phases of a federally funded project.

OTHER AGENCY INVOLVEMENT/IMPACT

Caltrans Office of Local Assistance oversees funding for various local agency projects by agreement with FHWA for authorization to utilize federal-aid funds. FHWA is the funding agency for several transportation programs for which the County is a recipient of federal funds, including the Surface Transportation Program (STP), the Congestion Mitigation and Air Quality Improvement Program (CMAQ), the Transportation Alternatives Program (TAP), Highway Safety Improvement Program (HSIP), and the Highway Bridge Program (HBP).

General Service's projects which have Federal Transportation funding are also processed under this Master Agreement.

County Counsel has reviewed and approved the attached documents for legal form and effect.

FINANCIAL CONSIDERATIONS

The Federal-Aid programs provide funding for numerous road and bridge projects. The percentage of funding ranges from 80% to 100% of project costs. Match funding will typically be funded from the Road Fund.

RESULTS

Approval of the attached resolution will allow the County to meet the federal requirements necessary to receive federal-aid funding for numerous road and bridge projects throughout the County, helping to maintain the integrity of the County Road System and provide for a safer community.

File: Caltrans – Master Agreements

Reference: 13AUG27-C-6

L:\DESIGN\AUG13\BOS\Master Agreement\Master Agreement No. 05-5949R brd ltr.docx.JW:CM:lc

ATTACHMENTS

1. Resolution to Ratify the Existing "Master Agreement Administering Agency - State for Federal-Aid Projects, Agreement No. 05-5949R" and Ratifying the Execution of Program Supplements to Master Agreement

Attachments to the Resolution:

2. Master Agreement, Administering Agency - State Agreement for Federal-Aid Projects, Agreement No. 05-5949R
3. Program Supplement No. N045
4. Program Supplement No. N047
5. Program Supplement No. N048
6. Program Supplement No. N049
7. Program Supplement No. N050
8. Program Supplement No. N051
9. Program Supplement No. N052
10. Program Supplement No. N053
11. Program Supplement No. N054
12. Program Supplement No. N055
13. Program Supplement No. N056
14. Program Supplement No. N057
15. Program Supplement No. N058
16. Program Supplement No. N059
17. Program Supplement No. N060
18. Program Supplement No. N065